

Registered Number 05580823 (England & Wales)

Abbreviated Unaudited Financial Statements
for the Year Ended 31 December 2007
for Abacus Devices Limited

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Abacus Devices Limited

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for the Year Ended 31st December 2007

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Abacus Devices Limited

Company Information
for the Year Ended 31st December 2007

DIRECTORS	Mark Fisher Andrew Newell
SECRETARY	Bury Company Services Limited
REGISTERED OFFICE	80 Guildhall Street Bury St Edmunds Suffolk, IP33 1QB
REGISTERED NUMBER	05580823 (England and Wales)

Abacus Devices Limited

Abbreviated Balance Sheet
As at 31st December 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors		<u>40</u>	<u>40</u>
CREDITORS			
Amounts falling due within one year		<u>332</u>	<u>169</u>
NET CURRENT LIABILITIES		(292)	(129)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(292)</u>	<u>(129)</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(392)	(229)
SHAREHOLDERS' DEFICIT		<u>(292)</u>	<u>(129)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of part VII of the companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 24th October 2008 and were signed on its behalf by



Andrew Newell - Director

The notes form part of these financial statements

Abacus Devices Limited

Notes to the Abbreviated Financial Statements for the Year Ended 31st December 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Taxation

Current tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. Deferred tax assets are recognised to the extent that it is more likely than not that they will be recovered against future taxable profits

2 CALLED UP SHARE CAPITAL			2007	2006
			£	£
Authorised, allotted, issued and fully paid, Number	Class	Nominal value		
100	Ordinary	£1	100	100

3 ULTIMATE CONTROLLING PARTY

The company's ultimate controlling party is Exomedica Limited, a company registered in England & Wales. No group financial statements have been prepared as the group is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements